

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Park & Recreation Community Center
Activity Room Main
365 Riley Road
Dahlonega, Georgia
April 2, 2009
Following 9:00 A.M. Work Session**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

IV. ANNOUNCEMENTS

V. EXECUTIVE SESSION (Litigation)

VI. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

April 2, 2009

CALL TO ORDER

Chairman Raber called the meeting to order at 10:13 a.m. in the Lumpkin County Park & Recreation Community Center Activity Main Room. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

AGENDA

***Motion:** Commissioner Bowden made a motion to approve the agenda. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

***Motion:** Commissioner Stowers moved to go into executive session. This motion was seconded by Clarence Grindle. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried at 10:13 a.m.*

EXECUTIVE SESSION – POTENTIAL LITIGATION

***Motion:** Commissioner Stowers made a motion to come out of executive session. The motion was seconded by Clarence Grindle. Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

***Motion:** Commissioner Scott moved to go back into regular session which was seconded by Tim Bowden. The motion was approved by all district commissioners and the motion carried.*

The Chairman announced that there were no actions taken within the executive session and therefore no announcements.

***Motion:** Commissioners Stowers made a motion to add the Forest Service Law Enforcement item to the agenda under new business. This motion was seconded by Clarence Grindle. All district commissioners approved the motion and the motion carried.*

NEW BUSINESS

USDA Forest Service COOP Law Enforcement Financial & Operating Plan/Lumpkin County Sheriff (renewal)

Term: 05/01/09 – 9/30/09

Amount: \$20.00 per hour x 6 hour shifts x 25 days = \$3,000.00

***Motion:** Commissioners Stowers made a motion to approve this contract which was seconded by Tim Bowden. The motion was approved by Commissioners Scott, Bowden, Stowers and Grindle. Motion carried.*

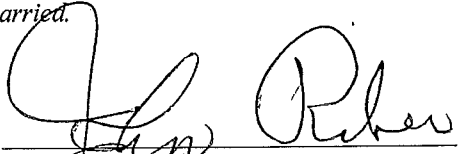
There being no further business the chairman called for a motion to adjourn.

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ADJOURN

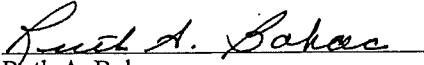
Motion: Commission Stowers moved to adjourn the meeting. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

4/16/2009
Date



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County